

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, APRIL 7TH, 2008 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE

NOTE: On April 7th at 5:00 P.M. there will be a Personnel Committee meeting to discuss the City's proposed new DRAFT Employee Handbook and a proposal to establish a Human Resources function in city government.

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL - Councilor Berry Excused

CITY COUNCIL MINUTES: March 17th, 2008

PROCLAMATION(s): None

PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation

- Eddy Walmark, Oregon Department of Forestry – Tree City USA
- Hoquarton Trail update – Laurie Lamb and April Peterson

MONTHLY REPORTS: March 2008 financial figures – handed out at meeting

7:35 PUBLIC HEARINGS:

1. Citizen Hearings – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. Council Concerns – Non Agenda Items

3. Family Resource Center – citizen's views about the project and comments about City of Tillamook's performance on this project.

PERMITS & LICENSES: None

COMMITTEE REPORTS:

- Beautification
- Streets

BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION-RECEIVING

APPLICATIONS-No action at this time.

NEW BUSINESS:

- Old Safeway building
- Draft of Storm Water Ordinance – discussion only

7:45 LEGISLATIVE: Action Items

1. Bid Award – Watering downtown flower baskets
2. Bid Award – Tillamook County Women's Crisis Center Shelter Remodel project
3. City request to the Oregon DEQ for an extension of a Mutual Agreement and Order (MAO) regarding City's wastewater treatment plant improvements
4. Ordinance – Open Space designation of FEMA buyout properties – Second Reading

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:

1. Beautification Committee – April 9, 2008 at 8:15 A.M. – City Hall
2. Personnel Committee meetings – April 7, 2008 at 5:00 P.M. and April 22, 2008 at 8:30 A.M., City Hall
3. Monitoring Policy Adherence – Process observer Councilor Heckerath
4. Proposed dates to start 2008-2009 Budget Process:
 - Pre-budget meeting on Thursday, April 24, 2008 at 5:00 P.M., City Hall
 - First budget meeting on Monday, April 28, 2008 at 6:00 P.M., City Hall
 - Future meetings to be announced

EXECUTIVE SESSION ORS 192.660 (2)(i) Performance Evaluation of Public Officers and Employees**MAYOR'S REPORT****AUTHORIZATION TO PAY BILLS****9:00 ADJOURNMENT**

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in April 2008 at City Hall:

1. City Council regular meetings on April 7 and April 21, 2008 at 7:30 P.M.
2. Planning Commission, April 3, 2008 at 7:00 P.M.
3. Hoquarton Trail Committee – meetings are held at the Carlich House at 3:00 P.M. on the fourth Monday of the month

**POSTED: April 3, 2008 at: City Hall, Tillamook County Courthouse,
Tillamook Fire District Fire Hall , Main County Library**